

April 1, 2003

TO: Members of the MAG Street Committee

FROM: Don Herp, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE
AGENDA

Tuesday, April 8, 2003 - 1:30 p.m.
MAG Office, Suite 200, Saguaro Room
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. Members of the Street Committee may attend the meeting either in person, by videoconference or by telephone conference call. **Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.** If you have any questions or need additional information, please contact Paul Ward or Steve Tate at (602) 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or ten people for the Street Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

<u>TENTATIVE AGENDA</u>		<u>COMMITTEE ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of the March 11, 2003, Meeting Minutes</u>	2. Review and approve the minutes from the March 11, 2003, meeting.
3.	<u>Call to the Audience</u>	3. For information.
An opportunity is provided for members of the public to address the Committee.		

4.	<u>Transportation Programming Report</u> The Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.	4.	For information and discussion.
5.	<u>MAG Federal Funds Balances and Status of MAG Federally Funded Projects</u> The Committee will be briefed on MAG federal fund balances and the development status of project programmed for FY 2003 and FY 2004.	5.	For information and discussion.
6.	<u>Requests for the Advancement of Federally Funded Projects in the TIP</u> Each year additional MAG federal funding becomes available to re-program projects for the current federal fiscal year. At the meeting the type of projects that will be able to make use of these funds and the programming rules for advancing projects will be discussed. The deadline for submitting project for advancement is May 16, 2003 .	6.	For information and discussion.
7.	<u>Update of the FY 2003-2007 TIP</u> As previously notified, MAG will not be developing a full FY 2004-2008 TIP. However, as part of the process to develop the Regional Transportation Plan, there will be an opportunity to address regionally significant projects in FY's 2003 and 2004. At the meeting, a process and schedule to update these projects in the TIP to reflect changes and additions of regionally significant projects will be discussed.	7.	For information and discussion.

<p>8. <u>FY 2005-2009 MAG TIP Guidance Report Development</u></p> <p>MAG is developing the FY 2005-2009 TIP Guidance Report. This report replaces the Management Systems Report and is intended to provide member agencies with guidance for the development of the FY 2005-2009 TIP. This report will include key outputs from the Management Systems, Title VI information and MAG programming policy and scheduling information.</p> <p>At the meeting, the format and information requirements of the report will be discussed.</p>	<p>8. For information and discussion.</p>
<p>9. <u>HPMS Local Mileage Estimates</u></p> <p>Each year MAG assists the Arizona Department of Transportation in updating estimates of local mileage for inclusion in HPMS. This year, information included in MAG Geographical Information System coverages as reviewed and updated by MAG member agencies was used to make this estimate.</p> <p>At the meeting, a table listing local street mileage by member agency will be distributed. Member agencies are requested to review and revise the table as needed and return it to MAG by April 30, 2003.</p>	<p>9. For information and discussion.</p>
<p>10. <u>Adjournment</u></p>	